

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 5, 2006, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's recommendation to approve and instruct the Chairman to sign amendment to agreement with Southern California Regional Rail Authority (SCRRA) to extend the term through June 30, 2011, for the Department to continue to provide law enforcement services for SCRRA's Metrolink Commuter Rail System, increase the contract authority by \$200,000 for a total contract amount not to exceed \$7,224,075, and to add Appendix C - Standard Terms to the contract.

Supervisor Molina made the following statement:

"The current contract with Metrolink requires that Los Angeles County Sheriff Deputies provide law enforcement services to five counties—in fact, the Metrolink line from Oceanside to San Bernardino is completely outside of Los Angeles County. At a time when the Sheriff's Department has close to 1,000 sworn vacancies, and every deputy is needed to serve County residents within the County's boundaries, this is particularly troublesome. The County should explore other ways of providing patrol service for Metrolink, so that our desperately needed deputies may serve our County's residents."

Sandra Hutchens, Division Chief, Office of Homeland Security, Sheriff's Department, addressed questions posed by the Board.

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After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

- 1. Adopted the Sheriff's attached recommendation; and
- 2. Requested the Chief Administrative Officer, the Sheriff, and the Southern California Regional Rail Authority to conduct a feasibility study that includes the benefits and drawbacks of a possible partnership or Joint Powers Authority (JPA) with the surrounding four counties to provide the Metrolink Commuter Rail System with law enforcement services, and report back to the Board in 90 days.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to: Sheriff